



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

November 1, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

**AGENDA:
November 1, 2005**

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Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, and Paramedic/Fire Chief.
- 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: One.
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of October 11, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

PUBLIC WORKS

- 5) Proposed Ordinance, Title 12- Solid Waste
RECOMMENDED ACTION: Consider and potentially adopt proposed Ordinance entitled "An Ordinance of the Mono County Board of Supervisors Adding Title 12 to the Mono County Code Pertaining to Solid Waste, Repealing Chapter 7.16 of the Mono County Code Pertaining to Refuse Disposal, and Imposing Certain Requirements on Generators of Solid Waste and Providers of Solid Waste Handling Services Within the Unincorporated Areas of Mono County."

BOARD OF SUPERVISORS

- 6) Antelope Valley Regional Planning Advisory Committee
RECOMMENDED ACTION: (1) Approve and authorize the appointment of Lynne Katusich and Lee Sims to the Antelope Valley Regional Planning Advisory Committee. (2) Board to request an *updated* member committee list to be sent to the Mono County Clerk's Office to update the 2005 Roster.

COUNTY COUNSEL

- 7) Requested Reconveyance of a Deed of Trust (APN: 33-100-32)
RECOMMENDED ACTION: Authorize the Board chair, on behalf of Mono County, to sign a requested Substitution of Trustee with Full Reconveyance with respect to a Deed of Trust on APN: 33-100-32, securing a 1983 Note in favor of the County.

TREASURER/TAX COLLECTOR'S OFFICE

- 8) Tax Sale of Tax Default Property
RECOMMENDED ACTION: (1) Approve and authorize a **Resolution** for the Tax Collector's Office to sell, pursuant to Revenue and Tax Code Section 3698, certain tax-defaulted property under Chapter 7 of Part 6 of Division 1 of the Revenue and Taxation Code, including a description of the property to be sold and the minimum price at which it is proposed to sell the property. (2) Approve and authorize, in the event any parcel does not sell, that we may re-offer that parcel at a reduced minimum price.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9)	10-19-05	--	Donna Patton, Walker	I recommend all citizens of Mono County read the argument against Measures A and B written by Myron Schlaegal, retired Mono County Auditor. Vote NO on Measures A and B.

10:00 AM
Approximately
10 Minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 10) Mono County Fisheries Commission; Appointments (**Dan Lyster**)
RECOMMENDED ACTION: Appoint Skip Baker and Raymond Robles to the Mono County Fisheries Commission.

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 11)** Proposed Acquisition of 240 Acres of BLM Land **(Joseph Saulque)**
RECOMMENDED ACTION: Consider and potentially approve a request by the Benton Paiute Tribe (Utu Utu Gwaitu Paiute Tribe) for the Board of Supervisors to send a letter to Congressman McKeon supporting a proposed acquisition of 240 acres of BLM land for the Benton Paiute Reservation. Provide any desired direction to staff.

Approximately
15 Minutes

HEALTH AND HUMAN SERVICES

- 12a)** Rural Health Services Funding **(Mary Booher)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the Declaration of Intent Not to Apply for Rural Health Services Program Funding for fiscal year 2005-06.
- 12b)** Automated System to Support the Administration of Mental Health and Alcohol and Drug Programs **(Tom Wallace)**
RECOMMENDED ACTION: Authorize County entry into a Joint Powers Agreement and Memorandum of Understanding to share the costs of purchasing, implementing and maintaining a new automated system to support billing, record keeping and data reporting for Mental Health and Alcohol and Drug Programs.

Approximately
5 Minutes

COUNTY ADMINISTRATIVE / HUMAN RESOURCES

- 13a)** Resolution Approving Employment Contract; Ed Zylman **(Robert Garret)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Ed Zylman and prescribing the compensation appointment, and conditions of said employment.
- 13b)** Establishing and Adjusting 2006 Base Compensation **(Robert Garret)**
RECOMMENDED ACTION: Discuss and adopt **Resolution** establishing and adjusting the 2006 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy.
- 13c)** Ordinance to Amend Section 2.04.030 of the Mono County Code **(Robert Garret)**
RECOMMENDED ACTION: Adopt the Ordinance amending Section 2.04.030 of the Mono County Code pertaining to the compensation of the Board of Supervisors.
- 13d)** 2004-2005 Grand Jury Final Report **(David Wilbrecht)**
RECOMMENDED ACTION: receive verbal update from County Administrative Officer regarding the 2004-2005 Grand Jury Final Report response letter to Judge Forstenzer. Approve or amend the letter for the Chairman's signature.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **November 8, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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